

## 2018 Current Fiscal Year Report: Foreign Affairs Policy Board

Report Run Date: 06/05/2019 04:16:24 PM

### 1. Department or Agency

Department of State

### 2. Fiscal Year

2018

### 3. Committee or Subcommittee

Foreign Affairs Policy Board

### 3b. GSA Committee No.

76883

### 4. Is this New During Fiscal Year?

No

### 5. Current Charter

08/02/2017

### 6. Expected Renewal Date

08/02/2019

### 7. Expected Term Date

### 8a. Was Terminated During Fiscal Year?

No

### 8b. Specific Termination Authority

### 8c. Actual Term Date

### 9. Agency Recommendation for Next Fiscal Year

Continue

### 10a. Legislation Req to Terminate?

No

### 10b. Legislation Pending?

Enacted

### 11. Establishment Authority Agency Authority

### 12. Specific Establishment Authority

Title 22, U.S.C., Section 2656.

### 13. Effective Date

06/30/2011

### 14. Committee Type

Continuing

### 14c. Presidential?

No

### 15. Description of Committee Other Committee

### 16a. Total Number of Reports

No Reports for this Fiscal Year

### 17a. Open Meetings and Dates 0 17b. Closed Meetings and Dates 0 17c. Partially Closed Meetings and Dates 0 17d. Total Meetings and Dates 0

No Meetings

### Current FY Next FY

### 18a(1). Personnel Pmts to Non-Federal Members

\$0.00 \$0.00

### 18a(2). Personnel Pmts to Federal Members

\$0.00 \$0.00

### 18a(3). Personnel Pmts to Federal Staff

\$0.00 \$0.00

### 18a(4). Personnel Pmts to Non-Member Consultants

\$0.00 \$0.00

### 18b(1). Travel and Per Diem to Non-Federal Members

\$0.00 \$0.00

### 18b(2). Travel and Per Diem to Federal Members

\$0.00 \$0.00

### 18b(3). Travel and Per Diem to Federal Staff

\$0.00 \$0.00

### 18b(4). Travel and Per Diem to Non-member Consultants

\$0.00 \$0.00

### 18c. Other(rents,user charges, graphics, printing, mail, etc.)

\$0.00 \$0.00

### 18d. Total

\$0.00 \$0.00

### 19. Federal Staff Support Years (FTE)

0.00 0.00

**20a. How does the Committee accomplish its purpose?**

The committee gathers to discuss major international issues and foreign policy challenges that the Secretary has chosen, based on his belief that a diverse array of experienced outside voices can usefully support him as he works to address those specific challenges. Each meeting includes discussion on one or more topics that the Secretary has chosen, interaction with other senior Department officials, and an opportunity for the Board to provide perspectives and views developed and discussed during the meeting to the Secretary.

**20b. How does the Committee balance its membership?**

The members are distinguished figures from a range of backgrounds, including academia, NGOs, think tanks, business, and government--all of whom bring a unique perspective based on that background and long experience dealing with international issues from a range of perspectives. The selection of membership was in coordination with the Board's Membership Balance Plan.

**20c. How frequent and relevant are the Committee Meetings?**

It is anticipated that the board will meet an estimated four times per year occurring approximately every 3-4 months.

**20d. Why can't the advice or information this committee provides be obtained elsewhere?**

The committee is necessary to supplement the advice and support the Secretary gets from the Department with a broad range of diverse outside perspectives on major international issues.

**20e. Why is it necessary to close and/or partially closed committee meetings?**

The meetings must be closed because of the sensitive nature of discussed topics and materials, which are often classified.

**21. Remarks**

No formal reports have been produced for public distribution. Meetings are closed to the public due to the sensitive nature of discussions. Members of the Board have submitted materials for senior State Department officials eyes-only. In 2018, no official meetings of the Board took place. The Secretary is evaluating options for continuing the board, but no formal decision has been made. This record will be updated to reflect that decision when it is made. Since the board remains dormant for the foreseeable future, there is no anticipated funding figures for next year.

## Designated Federal Officer

Jon Griesse Designated Federal Officer

### Narrative Description

The committee gathers to discuss major international issues and foreign policy challenges that the Secretary has chosen, based on her belief that a diverse array of experienced outside voices can usefully support her as she works to address those specific challenges. Each meeting includes discussion on one or more topics that the Secretary has chosen, interaction with her and with other senior Department officials, and an opportunity for the Board to provide perspectives and views developed and discussed during the meeting to the Secretary.

### What are the most significant program outcomes associated with this committee?

Checked if Applies

Improvements to health or safety	<input type="checkbox"/>
Trust in government	<input type="checkbox"/>
Major policy changes	<input type="checkbox"/>
Advance in scientific research	<input type="checkbox"/>
Effective grant making	<input type="checkbox"/>
Improved service delivery	<input type="checkbox"/>
Increased customer satisfaction	<input type="checkbox"/>
Implementation of laws or regulatory requirements	<input type="checkbox"/>
Other	<input checked="" type="checkbox"/>

### Outcome Comments

Unable to determine at this time.

### What are the cost savings associated with this committee?

Checked if Applies

None	<input checked="" type="checkbox"/>
Unable to Determine	<input type="checkbox"/>
Under \$100,000	<input type="checkbox"/>
\$100,000 - \$500,000	<input type="checkbox"/>
\$500,001 - \$1,000,000	<input type="checkbox"/>
\$1,000,001 - \$5,000,000	<input type="checkbox"/>
\$5,000,001 - \$10,000,000	<input type="checkbox"/>
Over \$10,000,000	<input type="checkbox"/>

Cost Savings Other



### Cost Savings Comments

Unable to determine at this time.

**What is the approximate Number of recommendations produced by this committee for the life of the committee?**

0

### Number of Recommendations Comments

Unable to determine at this time.

**What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?**

0%

### % of Recommendations Fully Implemented Comments

Unable to determine at this time.

**What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?**

0%

### % of Recommendations Partially Implemented Comments

Unable to determine at this time.

**Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?**

Yes ☐ No ☐ Not Applicable ☒

### Agency Feedback Comments

Not Applicable

**What other actions has the agency taken as a result of the committee's advice or recommendation?**

Checked if Applies

Reorganized Priorities



Reallocated resources



Issued new regulation



Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input type="checkbox"/>

**Action Comments**

Unable to determine at this time.

**Is the Committee engaged in the review of applications for grants?**

No

**Grant Review Comments**

Unable to determine at this time.

**How is access provided to the information for the Committee's documentation?**

Checked if Applies

Contact DFO	<input checked="" type="checkbox"/>
Online Agency Web Site	<input type="checkbox"/>
Online Committee Web Site	<input type="checkbox"/>
Online GSA FACA Web Site	<input type="checkbox"/>
Publications	<input type="checkbox"/>
Other	<input type="checkbox"/>

**Access Comments**

Unable to determine at this time.